

## GREEN BAY TRANSIT COMMISSION AGENDA



Wednesday, November 16, 2016 901 University Avenue, Commission Room 8:15 a.m.

**MEMBERS:** Roger Kolb, Chair

Emily Ysebaert Ron Antonneau Sierra Spaulding John Withbroe, Vice Chair Kevin Kuehn, Secretary Alderman Randy Scannell

- 1. Call the meeting to order
- **2.** Approval of the Agenda
- **3.** Approval of the Minutes from the October 19, 2016 meeting
- **4.** Approval of the Minutes from the October 28, 2016 meeting
- **5.** Action: Request to Purchase LED Exterior Lightening
- **6.** Action: Request to Replace 7 Overhead Garage Doors
- 7. Action: Request to Purchase Sidewalk Utility Vehicle
- **8.** Action: Request for Replacement of Dispatch Desk
- **9.** Discussion and Action: U-Pass Program
- **10.** Operational Reports
- **11.** Finance Report
- **12.** Directors Report
- **13.** Other Business
- **14.** Establish the date of the next meeting
- 15. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the City Safety Manager at (920) 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.